

3 May 2017

Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 3 MAY 2017

The resolution not withdrawn and voted upon was passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of the resolution as to the number of proxy votes exercisable by all proxies validly appointed.

	Resolution	For	Against	Abstain	Open
1	Disposal of Main Undertaking	Withdrawn			
2	Change of Company Name	Withdrawn			
3	Ratification of Prior Issue – Shares	164,090,371	62,500	-	-
4	Issue of Options to Related Party - James Allchurch	Withdrawn			
5	Issue of Options to Related Party - Patrick Burke	Withdrawn			
6	Issue of Options to Related Party - Bill Richie Yang	Withdrawn			

Yours faithfully
Bligh Resources Limited

Lloyd Flint
Company Secretary